

**Village Council
Monday,
October 20, 2008
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Mr. Deeds

Roll Call:

John Bender	Rick Deeds	Bruce Jarvis	Bobbie Mershon
Victor Paini	Marilyn Rush-Ekelberry	Leah Turner	

Approval of Minutes:

October 6, 2008

Communications & Petitions:

Fred Demokowicz and friends will speak in support of proposed skate park.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

FIRST Reading

Sponsor: Mrs. Mershon

O-10-08B AN ORDINANCE TO ESTABLISH THE VILLAGE EMPLOYEE SALARY RANGES FOR 2009

Sponsor: Mr. Jarvis

O-10-08C AN ORDINANCE TO AMEND THE 2008 APPROPRIATION ORDINANCE 77-07 – AMENDMENT #4

Sponsor: Mrs. Rush-Ekelberry

O-10-08D AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACTS WITH THE DIRECTOR OF TRANSPORTATION NECESSARY TO COMPLETE THE CANALWINCHESTER BIKEPATH PROJECT NUMBER PID 24805

Sponsor: Mr. Paini

O-10-08E AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH MCDANIEL'S CONSTRUCTION COMPANY, INC. FOR THE SLUDGE PRESS FACILITY PROJECT AND DECLARING AN EMERGENCY.

Sponsor:

O-10-08F AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR SERVICES WITH THE FRANKLIN COUNTY BOARD OF COMMISSIONERS FOR DEMOLITION OF THE MARATHON GAS STATION, AND DECLARING AN EMERGENCY.

RESOLUTIONS

SECOND Reading

Sponsor: Mrs. Mershon

R-10-08A A RESOLUTION TO AUTHORIZE THE MAYOR TO APPLY FOR AND ACCEPT ASSISTANCE FROM THE CLEAN OHIO CONSERVATION PROGRAM FUND ADMINISTERED BY THE OHIO PUBLIC WORKS COMMISSION

*****Note: Because the application is due on October 31, 2008 we would ask that Council suspend the rules and consider this ordinance tonight.**

THIRD Reading

Sponsor: Mrs. Turner

R-09-08B RESOLUTION IN SUPPORT OF A FULLY-FUNDED RENEWAL OF THE CLEAN OHIO FUND BOND PACKAGE WHICH WILL BE PLACED ON THE NOVEMBER 4, 2008 BALLOT, IN ORDER TO MEET THE GROWING DEMAND FOR WATER AND GREEN SPACE CONSERVATION PROJECTS, BROWNFIELD REVITALIZATION, RECREATIONAL TRAIL DEVELOPMENT, FARMLAND PRESERVATION AND OTHER IMPORTANT PROJECTS RELATED TO THE CLEAN OHIO FUND

Mayor's Report:

Public Works Director:

Development Director:

Community Affairs Director:

Village Solicitor:

Fairfield County Sheriff:

Finance Director:

Council Reports:

Old Town Committee
Finance Committee
Service Committee
Safety Committee

Monday, November 10, 2008 at 5:45 PM
Monday, November 3, 2008 at 5:45 PM
Monday, October 20, 2008 at 5:45 PM
Monday, November 10, 2008 at 5:00 PM

New Business:

Focus Group Results – Mr. Strayer

Old Business:

Adjourn to Executive Session:

Adjournment: